BYRON-BERGEN CENTRAL SCHOOL Reorganization Meeting/Board of Education Meeting Tuesday, July 12, 2016 5:00 p.m. – Board Conference Room

GOVERNANCE TEAM NORMS

No surprises * We are prepared, on time, and on task * We support each other to express our thoughts in a cohesive environment * We are objective and open minded * We always "check in"

Our mission at Byron-Bergen is to... Challenge, engage and nurture students to pursue a life-long commitment to personal and academic achievement and strong character.

5:00 P.M. – Reorganizational Meeting

<u>Page</u>	1.	Call to Order/Pledge of Allegiance
	2.	President's Report
	3.	Principals' Comments
	4.	Academic Focus
	5.	Student Council Report
	6.	Superintendent's Comments and Agenda Review
	7.	Consent Agenda (unless Board member requests removal of any item)
1-6		a. Approval of Previous Minutes June 16, 2016
		b. Financial Matters
7-40		General Fund Bills
41-59		Trust and Agency Fund Bills
60		Federal Fund Bills
61-65		School Lunch
66-67		Activity Treasurer's Report – May 2016
68-75		Treasurer's Report – June 2016

		b. Personnel Matters Approvals:
76		Parental Leave of Absence – Teacher Justine Fritz
10		(Effective 11/7/16)
77-81		Substitute Bus Driver – Daniel Stevens
82-84		Revised Terms and Conditions of Employment – Rachel White
07.00		d. CSE/CPSE Review
85-90		CSE Recommendations
91-94		CPSE Recommendations
	8.	Board Reports/Comments
Reports:	- N	one
	9.	Old Business
		9.1 Policy Committee Update
		9.2 Facilities Committee Update
		9.3 Budget Committee Update
		9.4 Audit Committee Update
		9.5 SOAR Update
		9.6 Positive Recognition
	+	Designates Board will address issue at this meeting.
	10.	New Business
95		 10.1 Child Of Becky Prefontaine (Seth Prefontaine – Grade 2) To Attend BBCS As A Non-Resident Student For The 2016-2017 School Year
		10.2 Buses 60 & 61 To Be Made Obsolete Equipment
		10.3 Buses 60 & 61 To Be Put Out For Bid
	11.	Comments from the Audience
	12. Int	formation/Announcements/Reports
96-97		12.1 Thank you note from Jadwiga Syfert (2)
	13.	Requests Requiring Board Consideration
	14.	Review of Next Meeting's Agenda

DATES TO REMEMBER: